



Eric Gonzalez
District Attorney

**DISTRICT ATTORNEY
KINGS COUNTY**

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: YUOSLAV SHVARTSMAN

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

1. JERMAIN RIVERA V. CITY OF NEW YORK, ET AL, 24224/12, FILED IN KINGS COUNTY SUPREME COURT.
2. HAYTHAM ABDALLAH V. CITY OF NEW YORK, ET AL 509160/2015 FILED IN KINGS COUNTY SUPREME COURT.

Disclosure # 2:

THE NYPD SUSBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 03/30/2015, AGAINST MOS SHVARTSMAN:

ALLEGATION(S):

1. MEMOBBOK INCOMPLETE/IMPROPER.

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE ISSUED.

CASE STATUS: CLOSED ON 11/03/2015.

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 3 (PENDING):

CCRB CASE: 201909333

REPORT DATE: 10/25/2019

[REDACTED]
[REDACTED]
[REDACTED]

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